

**SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY
1201 MAIN STREET, SUITE 1600
COLUMBIA, SOUTH CAROLINA 29201**

**AGENDA
SPECIAL TELEPHONIC
BOARD OF DIRECTORS MEETING**

**MONDAY, AUGUST 15, 2016
1:00 P.M.**

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| I. | CALL TO ORDER | Chairman Michael Nix |
| II. | QUORUM CHECK | Chairman Michael Nix |
| III. | INTRODUCTION OF GUEST(S) AND MEDIA | Harry A. Huntley |
| IV. | NEW BUSINESS | Harry A. Huntley |

A. FINAL BOND RESOLUTION

**OCEANSIDE COLLEGIATE ACADEMY
MT. PLEASANT- CHARLESTON COUNTY
NOT TO EXCEED \$11MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
EDUCATION FACILITIES REVENUE BONDS
SERIES 2016
BOND FIRM: PARKER POE ADAMS & BERNSTEIN - MICHAEL KOZLAREK & EMILY LUTHER**

**ROCKBRIDGE COMMUNITY ONE – HARBORCHASE OF RIVERWALK
ROCK HILL – YORK COUNTY
NOT TO EXCEED \$27MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016
BOND FIRM: PARKER POE ADAMS & BERNSTEIN- JEFF POLEY & EMILY LUTHER**

**WESLEY COMMONS
GREENWOOD COUNTY
NOT TO EXCEED \$32MM SOUTH CAROLINA JOBS- ECONOMIC DEVELOPMENT AUTHORITY HEALTH
FACILITIES REVENUE REFUNDING BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY**

**THE CITADEL REAL ESTATE FOUNDATION
CHARLESTON- CHARLESTON COUNTY
NOT TO EXCEED \$ 17.5MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- BEN ZEIGLER**

**PRESBYTERIAN HOME OF SOUTH CAROLINA DBA PRESBYTERIAN COMMUNITIES OF S.C.
DORCHESTER, PICKENS, LEXINGTON, LAURENS & FLORENCE COUNTIES
NOT TO EXCEED \$75MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD – MITCHELL JOHNSON**

**GEORGETOWN HOSPITAL SYSTEM D/B/A TIDELANDS HEALTH
GEORGETOWN, PAWLEYS ISLAND, MURRELLS INLET, ANDREWS-GEORGETOWN COUNTY
NOT TO EXCEED \$135MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
HOSPITAL REVENUE AND REFUNDING BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON**

**CAREALLIANCE HEALTH SERVICES D/B/A ROPER ST. FRANCIS HEALTHCARE
BERKELEY & CHARLESTON COUNTIES
NOT TO EXCEED \$130MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REVENUE BONDS OR NOTES
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK**

B. INDUCEMENT RESOLUTIONS

**AIKEN ADVANCED MANUFACTURING PARTNERSHIP, LLC
AIKEN- AIKEN COUNTY
NOT TO EXCEED \$51MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REVENUE BONDS –TAXABLE
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & JEREMY COOK**

**MASON PREPARATORY SCHOOL
CHARLESTON- CHARLESTON COUNTY
NOT TO EXCEED \$7MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REVENUE BONDS OR NOTES
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK**

**CLEMSON HERITAGE, LLC
CLEMSON- PICKENS COUNTY
NOT TO EXCEED \$13MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BOND
SERIES 2016
BOND FIRM: MCNAIR LAW FIRM- BRANDON NORRIS & RION FOLEY**

**ANMED HEALTH
ANDERSON- ANDERSON COUNTY
NOT TO EXCEED \$165MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
HOSPITAL REFUNDING REVENUE BONDS
SERIES 2016
BOND FIRM: MCNAIR- WILLIAM M. MUSSER**

**EAST POINT ACADEMY
WEST COLUMBIA-LEXINGTON COUNTY
NTE \$30MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS/BOND ANTICIPATION NOTES
SERIES 2016
BOND FIRM: POPE FLYNN – JOE LUCAS & LAWRENCE FLYNN**

C. PIPELINE REPORT

D. FUTURE BOARD MEETING DATES

- * **WEDNESDAY, SEPT. 21ST – 1 PM- TELEPHONIC**
- * **WEDNESDAY, OCT. 19TH – 1 PM – IN PERSON –COLUMBIA**

E. BOND SUMMIT

- * **OCT. 27- 28, 2016 – CHARLESTON – FRANCIS MARION HOTEL**

V. ADJOURNMENT